

APR 06 2005

PTO/SB/97 (08-03)

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For: Application Serial No. 10/664570

- 1) Revocation of Power of Attorney w/ New Power of Attorney and Change of Correspondence Address Form**
- 2) Schedule A - Pending Applications**
- 3) Statement under 37 CFR 3.73(b)**

This collection of information is required by 37 CFR 1.8. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 1.8 minutes to complete, including gathering, preparing, and sending the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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PTO/SB/82 (09-04)

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**REVOCATION OF POWER OF
ATTORNEY WITH
NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number

Filing Date

First Named Inventor

Art Unit

Examiner Name

Attorney Docket Number

All applications and patents listed
on attached Schedules A & B

I hereby revoke all previous powers of attorney given in the patents/patent applications listed on attached Schedules A & B.

 A Power of Attorney is submitted herewith.

OR

 I hereby appoint the practitioners associated with the Customer Number:

23562

 Please change the correspondence address for the above-identified application to: The address associated with
Customer Number:

23562

OR

 Firm or
Individual Name

Address

City

State

Zip

Country

Telephone

Fax

I am the:

 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)**SIGNATURE of Applicant or Assignee of Record**

Signature

on behalf of: Minka Lighting, Inc.

Name

Kurt Schulzman

Title: President

Date

Telephone

1-957-735-9820

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

 Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to be (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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Schedule A - Pending Applications
Minka Lighting, Inc.

Docket No.	Title	Application No.	Application Date	Assignment Reel	Assignment Frame
31175330-000268	LIGHTING PORTABLES AND FIXTURES	29/147862	9/6/2001	013053	0537
31175330-000280	CEILING FAN BLADE ATTACHMENT ASSEMBLY	10/154125	5/23/2002	012934	0398
31175330-000302	FAN BLADE ATTACHMENT	10/196481	7/15/2002	013257	0535
31175330-000330	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/190031	9/12/2003	014520	0145
31175330-000331	CEILING FAN	29/190029	9/12/2003	014519	0066
31175330-000334	CEILING FAN BLADE IRON	29/190005	9/12/2003	014520	0122
31175330-000336	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/190006	9/12/2003	014520	0149
31175330-000337	CEILING FAN	29/185967	7/7/2003	014280	0165
31175330-000338	CEILING FAN	29/185965	7/7/2003	014355	0623
31175330-000339	CEILING FAN BLADE IRON ASSEMBLY	29/185986	7/7/2003	014280	0130
31175330-000340	CEILING FAN BLADE IRON	29/185943	7/7/2003	014285	0438
31175330-000341	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/196170	12/23/2003	014842	0566
31175330-000342	CEILING FAN	29/196257	12/23/2003	014843	0946
31175330-000343	CEILING FAN HOUSING	29/196163	12/23/2003	014850	0437
31175330-000344	CEILING FAN BLADE AND BLADE IRON	29/196174	12/23/2003	014841	0640
31175330-000345	COMBINED CEILING FAN AND UP LIGHT AND DOWN LIGHT	29/196249	12/23/2003	014842	0078
31175330-000346	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/195872	12/18/2003	014826	0810
31175330-000347	CEILING FAN	29/195908	12/18/2003	014831	0309
31175330-000348	CEILING FAN HOUSING	29/195913	12/18/2003	014832	0151
31175330-000349	CEILING FAN BLADE	29/195914	12/18/2003	014828	0165
31175330-000350	CEILING FAN BLADE IRON	29/195923	12/18/2003	014828	0141
31175330-000351	COMBINED CEILING FAN BLADE AND BLADE IRON	29/195870	12/18/2003	014826	0817
31175330-000352	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/195874	12/18/2003	015003	0622
31175330-000353	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/195845	12/18/2003	014832	0244
31175330-000354	COMBINED CEILING FAN BLADE IRON AND ATTACHMENT UNIT	29/195844	12/18/2003	014826	0804
31175330-000355	CEILING FAN BLADE IRON ASSEMBLY	29/195910	12/18/2003	014828	0115
31175330-000356	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/195911	12/18/2003	014828	0119
31175330-000357	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/193420	11/7/2003	014689	0197
31175330-000358	CEILING FAN	29/193321	11/7/2003	014689	0205
31175330-000359	CEILING FAN BLADE IRON	29/193320	11/7/2003	014689	0333
31175330-000360	CEILING FAN BLADE IRON ASSEMBLY	29/193419	11/7/2003	014689	0201
31175330-000361	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/193834	11/13/2003	014711	0061
31175330-000362	CEILING FAN	29/193873	11/13/2003	014712	0614
31175330-000363	CEILING FAN BLADE IRON	29/193884	11/13/2003	014722	0985
31175330-000364	CEILING FAN HOUSING AND BLADE IRON ASSEMBLY	29/193886	11/13/2003	014704	0601

Schedule A - Pending Applications
Minka Lighting, Inc.

Docket No.	Title	Application No.	Application Date	Assignment Reel	Assignment Frame
31175330-000365	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/191039	9/29/2003	014565	0047
31175330-000366	CEILING FAN	29/191015	9/29/2003	014573	0670
31175330-000367	CEILING FAN BLADE IRON	29/190991	9/29/2003	015396	0800
31175330-000368	CEILING FAN BLADE ASSEMBLY	29/191033	9/29/2003	014590	0219
31175330-000372	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/180949	5/22/2003	014041	0581
31175330-000381	CEILING FAN HOUSING	29/191032	9/29/2003	014573	0663
31175330-000390	LIGHTING FIXTURE SUPPORT	29/190990	9/29/2003	014568	0799
31175330-000399	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/204854	5/5/2004	015307	0152
31175330-000400	CEILING FAN	29/204841	5/5/2004	015307	0141
31175330-000401	CEILING FAN BLADE	29/204842	5/5/2004	015307	0178
31175330-000402	CEILING FAN BLADE ASSEMBLY	29/204851	5/5/2004	015307	0156
31175330-000403	CEILING FAN HOUSING	29/204850	5/5/2004	014711	0078
31175330-000404	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/204852	5/5/2004	015307	0160
31175330-000405	CEILING FAN WITH MULTIPLE MOTORS	10/9985815	11/23/2004	015581	0099
31175330-000407	LIGHTING FIXTURE WITH ENCLOSED WIRING	10/664570	9/17/2003	014535	0747
31175330-000410	FAN WITH DRIVING GEAR	10/973690	10/26/2004	013216	0321
31175330-000411	FAN WITH DRIVING GEAR	10/973777	10/26/2004	013216	0321
31175330-000417	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/203968	4/22/2004	015258	0125
31175330-000418	CEILING FAN	29/204012	4/22/2004	015263	0754
31175330-000419	CEILING FAN BLADE	29/203971	4/22/2004	015263	0821
31175330-000420	CEILING FAN BLADE IRON	29/203996	4/22/2004	015263	0761
31175330-000421	CEILING FAN BLADE IRON ASSEMBLY	29/203999	4/22/2004	015263	0792
31175330-000422	CEILING FAN HOUSING	29/203969	4/22/2004	015260	0936
31175330-000423	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/204000	4/22/2004	015263	0271
31175330-000425	CEILING FAN	29/216820	10/25/2004	015465	0548
31175330-000426	CEILING FAN BLADE IRON	29/215825	10/25/2004	015465	0566
31175330-000427	CEILING FAN HOUSING	29/215818	10/25/2004	015465	0579
31175330-000428	CEILING FAN	29/215797	10/25/2004	015465	0583
31175330-000429	CEILING FAN	29/206380	5/27/2004	015434	0551
31175330-000430	CEILING FAN BLADE IRON	29/206339	5/27/2004	015425	0918
31175330-000431	CEILING FAN HOUSING	29/206346	5/27/2004	015416	0413
31175330-000432	CEILING FAN	29/206379	5/27/2004	015446	0861
31175330-000433	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/207132	6/8/2004	015447	0849
31175330-000434	CEILING FAN	29/207122	6/8/2004	015447	0233
31175330-000435	CEILING FAN BLADE IRON	29/207134	6/8/2004	015447	0169

Schedule A - Pending Applications
Minka Lighting, Inc.

Docket No.	Title	Application No.	Application Date	Reel	Assignment Frame
31175330-000436	LAMP SUPPORT ARM	29/218485	12/2/2004	015622	0793
31175330-000437	LAMP HOUSING	29/218432	12/2/2004	015622	0797
31175330-000438	LIGHTING FIXTURE	29/218484	12/2/2004	015622	0860
31175330-000439	PORTION OF LAMP HOUSING	29/218486	12/2/2004	015622	0901
31175330-000440	PORTION OF LAMP HOUSING	29/218488	12/2/2004	015622	0963
31175330-000441	LAMP SUPPORT ARM	29/216777	11/9/2004	015610	0950
31175330-000442	LAMP HOUSING	29/216783	11/9/2004	015610	0946
31175330-000443	LIGHTING FIXTURE	29/216815	11/9/2004	015610	0902
31175330-000444	PORTION OF LAMP HOUSING	29/216821	11/9/2004	015611	0062
31175330-000446	LAMP SUPPORT ARM	29/218261	11/29/2004	015622	0801
31175330-000447	LAMP HOUSING	29/218224	11/29/2004	015622	0766
31175330-000448	LIGHTING FIXTURE	29/218255	11/29/2004	015622	0774
31175330-000449	LIGHTING FIXTURE	29/218223	11/29/2004	015622	0786
31175330-000450	PORTION OF LAMP HOUSING	29/218276	11/29/2004	015622	0853
31175330-000451	LAMP SUPPORT ARM	29/210969	8/9/2004	015206	0608
31175330-000452	LAMP HOUSING	29/210941	8/9/2004	015206	0564
31175330-000453	LIGHTING FIXTURE	29/210942	8/9/2004	015206	0568
31175330-000454	PORTION OF LAMP HOUSING	29/210956	8/9/2004	015206	0601
31175330-000455	PORTION OF LAMP HOUSING	29/210943	8/9/2004	015206	0547
31175330-000456	LAMP SUPPORT ARM	29/217210	11/15/2004	015611	0216
31175330-000457	LAMP HOUSING	29/217283	11/15/2004	015610	0942
31175330-000458	LIGHTING FIXTURE	29/217282	11/15/2004	015610	0871
31175330-000463	CEILING FAN	29/210466	7/30/2004	015206	0693
31175330-000464	PORTION OF FAN BLADE	29/210460	7/30/2004	015206	0887
31175330-000465	PORTION OF CEILING FAN HOUSING	29/210407	7/30/2004	015206	0750
31175330-000466	PORTION OF CEILING FAN BLADE IRON	29/210394	7/30/2004	015206	0739
31175330-000467	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/210409	7/30/2004	015206	0729
31175330-000468	PORTION OF FAN BLADE	29/210391	7/30/2004	015206	0716
31175330-000469	CEILING FAN BLADE ATTACHMENT MECHANISM	11/037999	1/17/2005	015853	0531
31175330-000470	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/208943	7/8/2004	014891	0514
31175330-000471	CEILING FAN	29/208944	7/8/2004	014889	0873
31175330-000472	CEILING FAN HOUSING	29/208927	7/8/2004	014891	0441
31175330-000473	CEILING FAN BLADE IRON	29/208938	7/8/2004	014889	0803
31175330-000474	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/208929	7/8/2004	014889	0843
31175330-000475	PORTION OF CEILING FAN HOUSING	29/208939	7/8/2004	014890	0008

Schedule A - Pending Applications
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Docket No.	Title	Application No.	Application Date	Assignment Reel	Assignment Frame
31175330-000476	PORTION OF CEILING FAN BLADE IRON	29/208926	7/8/2004	014891	0445
31175330-000481	PORTION OF LAMP HOUSING	29/210851	8/9/2004	015206	0622
31175330-000488	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/211398	8/16/2004	015206	0443
31175330-000489	CEILING FAN	29/211392	8/16/2004	015206	0518
31175330-000490	PORTION OF CEILING FAN HOUSING	29/211397	8/16/2004	015206	0497
31175330-000491	PORTION OF CEILING FAN HOUSING	29/211393	8/16/2004	015206	0480
31175330-000492	CEILING FAN BLADE IRON	29/211391	8/16/2004	015206	0489
31175330-000493	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/211394	8/16/2004	015206	0453
31175330-000496	CEILING FAN	29/213338	9/16/2004	015652	0986
31175330-000497	CEILING FAN BLADE	29/213391	9/16/2004	015424	0196
31175330-000498	PORTION OF CEILING FAN HOUSING	29/213329	9/16/2004	015424	0178
31175330-000499	PORTION OF CEILING FAN HOUSING	29/213392	9/16/2004	015424	0337
31175330-001400	CEILING FAN HOUSING	29/213358	9/16/2004	015424	0214
31175330-001401	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/213355	9/16/2004	015853	0571
31175330-001406	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/214305	9/30/2004	015420	0977
31175330-001407	CEILING FAN BLADE IRON	29/214288	9/30/2004	015420	0983
31175330-001408	CEILING FAN HOUSING	29/214289	9/30/2004	015421	0022
31175330-001409	PORTION OF CEILING FAN HOUSING	29/214293	9/30/2004	015421	0026
31175330-001410	PORTION OF CEILING FAN HOUSING	29/214263	9/30/2004	015421	0030
31175330-001411	COMBINED CEILING FAN AND UP LIGHT AND DOWN LIGHT	29/214282	9/30/2004	015421	0103
31175330-001416	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/215907	10/26/2004	015465	0668
31175330-001417	CEILING FAN	29/215909	10/26/2004	015465	0595
31175330-001418	CEILING FAN BLADE IRON	29/215854	10/26/2004	015465	0664
31175330-001419	CEILING FAN HOUSING	29/215859	10/26/2004	015465	0649
31175330-001420	LIGHT FIXTURE	29/215908	10/26/2004	015465	0694
31175330-001421	COMBINATION CEILING FAN AND LIGHT FIXTURE	29/215841	10/26/2004	015465	0767

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Minka Lighting, Inc.

Application No./Patent No.: All patents/patent applications listed on attached Schedule A & B.

Entitled: _____

Minka Lighting, Inc., a California
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
 2. an assignee of less than the entire right, title and interest.
 The extent (by percentage) of its ownership interest is _____ %

In the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

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2. From: _____ To: _____
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3. From: _____ To: _____
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Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

March 29, 2005

Lisa H. Meyerhoff

Date

Typed or printed name

(214) 978-3035

Lisa H. Meyerhoff

Telephone number

Signature

Attorney for Assignee

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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